

RESOLUTION NO. 2013-82

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR THE DESIGN OF THE
LIBRARY RENOVATION PHASE 3 PROJECT WITH
WMB ARCHITECTS AND FURTHER APPROPRIATING FUNDS

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WHEREAS, in 2008, the Library Renovation Phase 2 Project was completed that made improvements to the entry, bathrooms, reception area, and children's area. The Library Board and Library Foundation have voted to move forward with the Phase 3 renovation project that will complete carpet, lighting, communications, space conditioning, and furniture upgrades. Rooms to accommodate tutoring, a computer laboratory, and meetings will be created; and Cafe-style and teen sitting areas will be also be provided; and

WHEREAS, WMB Architects was the design firm for the Phase 2 project and has been selected by the Library Board to provide architectural and construction support services for the Phase 3 project; and

WHEREAS, staff recommends approval of the WMB Architects Professional Services Agreement for the Library Renovation Phase 3 Project in the amount of \$29,805, and further recommends appropriating funds in the amount of \$35,000 with the additional appropriation allocated to cover staff costs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement for the design of the Library Renovation Phase 3 Project with WMB Architects, of Stockton, California, in the amount of \$29,805; and

BE IT FURTHER RESOLVED that funds in the amount of \$35,000 be appropriated for this project from the Library Fund.

Dated: May 1, 2013

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I hereby certify that Resolution No. 2013-82 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 1, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk